

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below under my name. I believe I am the sole (if only one name appears below), or a joint (if more than one name appears), original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention

entitled: **PORTABLE AUDIO PLAYER WITH EXCHANGEABLE HARD DRIVE**

X The specification for the above entitled invention is filed herewith.

_____ The specification for the above entitled invention was filed previously with application serial number _____, filed on _____.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Office all information known to the person to be material to patentability of this application as defined in 37, C.F.R. Section 1.56(a).

PRIORITY CLAIM

_____ There is no claim of priority.

X Claim of priority is based on the following: China PCT Application No.
PCT/CN2002/000550, filed on 08 August 2002

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney to prosecute this application and to transact all related business in the Patent and Trademark Office:

/ ***Keith Kline, Registration Number 32,737***
PRO-TECHTOR INTERNATIONAL SERVICES
20775 Norada Court, Saratoga, CA 95070-3018
Telephone: (408) 778-3440

I authorize my attorney to accept and follow instructions from YANGTZE INTELLECTUAL
PROPERTY SOLUTIONS regarding any matter related to this

application or any patent that may issue from this application. This authorization shall remain valid until such time as I may revoke it in writing.

(continued)

PATENT

Docket No. 198/052 PCT

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, Section 1001, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Date: Jan. 2, 2005

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Hui, LIN

Inventor's Printed Name: _____

Inventor's residence and 1F., No. 72, Chow-Tze St.,

Post Office Address: Taipei, Taiwan R.O.C. CNX

Inventor's Citizenship: Taiwan, R.O.C.

Date: _____

Inventor's Printed Name: _____

Inventor's residence and _____

Post Office Address: _____

Inventor's Citizenship: _____

Date: _____

Inventor's Printed Name: _____

Inventor's residence and _____

Post Office Address: _____

Inventor's Citizenship: _____

Date: _____

Inventor's Printed Name: _____

Inventor's residence and _____

Post Office Address: _____

Inventor's Citizenship: _____

Check this box if the number of inventor is over four and attach additional page of their information.

10/523507 /

DT01 Rec'd PCT/PTO 31 JAN 2005 ~~PATENT~~

Docket No.: 1981052PCT

In the United States Patent and Trademark OfficeFirst/Sole Applicant: Hui, LIN

Other Applicant(s): _____

Title: PORTABLE AUDIO PLAYER WITH EXCHANGEABLE HARD DRIVE**Small Entity Declaration - Independent Inventor(s)**

As a below-named inventor, I hereby declare that I qualify as an independent inventor as defined in 37 CFR 1.9(c) for purposes of paying reduced fees under Section 41(a) and (b) of Title 35 United States Code, to the Patent and Trademark Office with regard to my above-identified invention described in the specification filed herewith. I have not assigned, granted, conveyed, or licensed and am under no obligation under any contract or law to assign, grant, convey, or license any rights in the invention to either (a) any person who could not be classified as an independent inventor under 37 CFR 1.9(c) if that person had made the invention, or (b) any concern which would not qualify as either (i) a small business concern under 37 CFR 1.9(d) or (ii) a nonprofit organization under 37 CFR 1.9(e).

Each person, concern, or organization to which I have assigned, granted, conveyed, or licensed or am under an obligation under contract or law to assign, grant, convey, or license any rights in the invention is listed below:


- (X) There is no such person, concern, or organization.
 () Any applicable person, concern, or organization is listed below:

Full Name: _____

Address: _____

I acknowledge a duty to file, in the above application for patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b)).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Inventor's Signature	Printed Name and Address	Date Signed
(1) 	Hui, LIN 1F., No. 72, Chow-Tze St., Taipei 114, Taiwan R.O.C.	Jan. 2, 2005
(2)		
(3)		
(4)		

Check this box if the number of inventor is over four and attach additional page of their information.